

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: February 15, 2018**

- A. Call to Order – Mr. Jack McStowe , President, at **4PM**
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self-Evaluation

- F. Regular Meeting 7:00PM
- G. Approval of Regular Meeting Minutes of
Introduced by _____, seconded by _____,
- H. Organization Reports
- I. Correspondence
- J. **Superintendent Report:**

Recommended action on resolutions and motions to be presented under Committee Reports.

Harassment/Intimidation/Bullying Report for the period

**Introduced by _____, seconded by _____,
Motion to accept the Harassment/Intimidation/Bullying findings as reported
by the Superintendent, and are available at the Administrative Offices for
review.**

K. Business Administrator/Board Secretary Report

Recommended action on resolutions and motions to be presented under Committee Reports

- Approval to post for a Special Board of Education Meeting March 20, 2018, to tentatively adopt 2018-2019 School Budget.

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

A. Governance Committee:

1. Personnel:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.7 and Motion M1.1 as described below for the following:

R1.1 Approval to temporarily move Michael Sanzari from the High School to the Early Learning Center effective February 16, 2018 until further notice.

R1.2 Approval to retroactively appoint the following individuals to Lunchtime Learning effective February 12, 2018 at \$35 per hour not to exceed \$525 each

Name	Position
Thiago Leite	High School ELA
Edward Roesing	High School Math
Anthony Cassese	High School Math
Pia Kasabian	Middle School ELA
Debra Demone	Middle School Math

R1.3 Approval to retroactively approve the following individuals to perform Professional Development:

Name
Amber Butler
Dylan Caruso
Pasquale Cocucci
Thomas Curry
Alexandra Faro
Tammy Hennessy*
Casey Scheiner
David J. Segro
Krystal Snarski
Amanda Wargocki*

* Shared

R1.4 Approval to retroactively appoint the following individuals to Extra Curricular positions for the 2017-2018/SY:

Name	School	Positions	Stipend
Nicole Hernandez	Middle School	Class Advisor 6th Grade	\$900

Meghan Maddalena	Middle School	Class Advisor 7th Grade	\$1,000
Cathy Taylor	Middle School	Class Advisor 8th Grade	\$1,150

R1.5 Approval to appoint the following individuals to Extra Curricular positions for the 2017-2018/SY:

Name	School	Positions	Stipend
JoMarie Bennett	High School	Greenhouse Technician	\$500

R1.6 Approval to appoint the following Per Diem positions for the 2017-2018/SY:

Name	Position	Certificate	Rate
Sean Buckley	Teacher of English	Substitute	\$90/per day
Christopher Carpenter	Substitute Teacher	Substitute	\$85/per day
Danielle M. Green	Substitute Teacher	Substitute	\$85/per day
Waad Najjar	Substitute Teacher	Substitute	\$85/per day
Katie O'Keefe	Per Diem Clerk	N/A	\$13/per hour

R1.7 Approval of Maternity/FMLA/Bonding request:

Employee ID	School	Leave Date	Expected RTW
4873	Middle School	04/09/18	6/30/18

M1.1 Motion to retroactively post for the following positions:

- LTR LDTC
- Anticipated LTR School Psychologist

2. Policy: No Report

3. Shared Services: No Report

4. Legislation: No Report

B. Education Committee:

5. Curriculum:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.3 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval of the following change in the Middle School Program of Studies

- Accelerated Science 8 to PSI Mathematics-Based Physics

R5.3 Approval of the following changes in course additions/changes to the High School Program of Studies

- AP Music Theory
- Culinary Arts II: World Baking

6. Athletics:

7. School Technology: No Report

C. Operations:

8. Finance:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.7 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfers

R8.3 Approval of Financial Reports – December 2017

R8.4 Approval of Out of District Travel

R8.5 Approval of Out of District Tuition

R8.6 Approval to amend the ESEA Consolidated Application to remove Huber Street School as a Title 1A targeted assisted school and redistribute its unused funds to the remaining eligible school.

R8.7 Approval to appoint Educational Specialized Associates, LLC as a vendor for child study team services.

9. Safety/Security/Buildings & Grounds Committee: No Report

10. Technology: No Report

Public Forum – General This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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Board Member Comments

Adjournment